



**TOWN OF AURORA
PARKS AND RECREATION ADVISORY COMMITTEE
MEETING MINUTES**

Date: Thursday, May 15, 2014

Time and Location: 7 p.m., Leksand Room, Aurora Town Hall

Committee Members: Gordon Barnes, Juergen Daurer, Greg Smith, and Ron Weese

Member(s) Absent: Councillor Chris Ballard (Chair), Councillor Wendy Gaertner (Vice Chair), and John Clement

Other Attendees: John Firman, Manager, Business Support, Fausto Filipetto, Senior Planner, Policy, and Linda Bottos, Council/Committee Secretary

The Manager, Business Support called the meeting to order at 7:15 p.m.

Moved by Juergen Daurer

Seconded by Gordon Barnes

THAT Ron Weese act as Chair of the meeting.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

APPROVAL OF AGENDA

Moved by Gordon Barnes

Seconded by Juergen Daurer

THAT the agenda as circulated by Legal and Legislative Services be approved.

CARRIED

ADOPTION OF MINUTES

Parks and Recreation Advisory Committee Meeting Minutes of April 17, 2014

Moved by Greg Smith

Seconded by Juergen Daurer

THAT the Parks and Recreation Advisory Committee meeting minutes of April 17, 2014 be adopted.

CARRIED

DELEGATIONS

- (a) **Svetoslava Topouzova, Resident, representing The European Club In Aurora
Re: Non-Profit Groups in the Town of Aurora – Definition and Room Booking**

The delegation was withdrawn and rescheduled to the meeting of June 19, 2014.

MATTERS FOR CONSIDERATION

1. **Memorandum from the Manager of Long Range and Strategic Planning
Re: Circulation of the Aurora Promenade Streetscape Design &
Implementation Plan**

Moved by Greg Smith

Seconded by Gordon Barnes

THAT the memorandum regarding Circulation of the Aurora Promenade Streetscape Design & Implementation Plan be received *for information*.

CARRIED

INFORMATIONAL ITEMS

2. **Aurora Community Arboretum – Arboretum News Spring 2014 Newsletter**

Moved by Juergen Daurer

Seconded by Greg Smith

THAT the Aurora Community Arboretum – Arboretum News Spring 2014 Newsletter be received for information.

CARRIED

3. Pending List

Moved by Juergen Daurer

Seconded by Gordon Barnes

THAT the Pending List be received; *and*

THAT the Pending List item regarding “1. Verbal Update from the Director of Parks and Recreation Services and Previous Reports Re: Pricing Policy” be updated with a “Response Date” at the first Parks and Recreation Advisory Committee meeting in 2015.

CARRIED

NEW BUSINESS

The Chair suggested that the three items under New Business at the previous meeting be followed up and addressed at a future meeting.

Moved by Gordon Barnes

Seconded by Greg Smith

THAT the following three items from New Business of the April 17, 2014 Committee meeting be added to the agenda for consideration at the June 19, 2014 Committee meeting:

- (1) Update on budget and year-to-date costs for the Aurora Family Leisure Complex renovations; and
- (2) Status update regarding the Aurora Family Leisure Complex renovations; and
- (3) Opportunity for the Parks and Recreation Advisory Committee to receive information and provide advice to Council regarding the proposed tennis bubble versus a multi-sports facility and the proposed sale of the Aurora Sports Dome.

CARRIED

Mr. Daurer inquired whether there were any funds available to upgrade the interior of Victoria Hall which is being used for programs including yoga sessions. The Manager, Business Support advised that any budget for maintenance and repairs of facilities would belong to the department of Infrastructure and Environmental Services and is not a part of the function or budget of Parks and Recreation Services.

The Chair inquired about discussions regarding the potential repurposing of the Aurora Armoury and whether the Parks and Recreation Advisory Committee should be involved.

Moved by Gordon Barnes

Seconded by Greg Smith

THAT staff be directed to provide a report regarding the potential repurposing or disposition of the Aurora Armoury at the June 19, 2014 Committee meeting.

CARRIED

Mr. Barnes requested an update regarding the Hillary-McIntyre Park proposal.

Moved by Gordon Barnes

Seconded by Juergen Daurer

THAT staff be directed to provide a status update regarding the Hillary-McIntyre Park proposal and its possible relationship to Parks and Recreation at the June 19, 2014 Committee meeting.

CARRIED

ADJOURNMENT

Moved by Juergen Daurer

Seconded by Greg Smith

THAT the meeting be adjourned at 8:26 p.m.

CARRIED

THE REPORT OF THE PARKS AND RECREATION ADVISORY COMMITTEE MEETING OF MAY 15, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON JUNE 3, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON JUNE 10, 2014 WITH THE EXCEPTION OF THE MOTIONS MADE UNDER NEW BUSINESS WHICH WERE APPROVED AS AMENDED WITH THE MOTION REGARDING THE AURORA ARMORY WHICH WAS NOT APPROVED.